

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MSTATION CORPORATION		11/15/2010	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MOPHIE, INC.		
<b>Street Address:</b>	2850 Red Hill Avenue, Suite 128		
<b>City:</b>	Santa Ana		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92705		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 9</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85148369	MOPHIE MARKETPLACE	
<b>Serial Number:</b>	85144836	MOPHIE JUICE PACK RESERVE	
<b>Serial Number:</b>	85144835	MOPHIE JUICE PACK BOOST	
<b>Serial Number:</b>	85144834	MOPHIE JUICE PACK POWERSTATION	
<b>Serial Number:</b>	85144833	MOPHIE JUICE PACK AIR	
<b>Serial Number:</b>	77919881	MOPHIE	
<b>Registration Number:</b>	3577934	MSTATION ORB	
<b>Registration Number:</b>	3303733	MSTATION	
<b>Registration Number:</b>	3303734	MSTATION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(619)923-2967		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	619.744.2219		
<b>Email:</b>	mhdonovan@duanemorris.com		
<b>Correspondent Name:</b>	Michelle Hon Donovan		

**CH \$240.00 85148369**

**900177963**

**TRADEMARK  
 REEL: 004425 FRAME: 0364**

Address Line 1: 101 West Broadway, Suite 900  
Address Line 4: San Diego, CALIFORNIA 92101

ATTORNEY DOCKET NUMBER:	F5555
NAME OF SUBMITTER:	Michelle Hon Donovan
Signature:	/Michelle Hon Donovan/
Date:	12/06/2010
Total Attachments: 1 source=Mophie name change#page1.tif	

CERTIFICATE OF AMENDMENT  
OF SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
MSTATION CORPORATION

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

NOV 16 2010

The undersigned certify that:

1. They are the President and Secretary, respectively, of mStation Corporation (the "Company"), a California corporation.
2. Article I of the Second Amended and Restated Articles of Incorporation of the Company is amended to read in full as follows:

The name of this corporation is:

Mophie, Inc.

3. The foregoing amendment has been duly approved by the Board of Directors.
4. The foregoing amendment of the Second Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 5,930,000 shares of Common Stock, 291,670 shares of Series A Preferred Stock and 1,416,135 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: November ~~15~~ 2010

  
\_\_\_\_\_  
Daniel Huang, President

  
\_\_\_\_\_  
Shawn Dougherty, Secretary

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